



Senior Center Steering Committee

Meeting Minutes
September 7, 2011

Ellington Town Annex
57 Main Street, Ellington, CT

Members Present: Sue Hannigan, Amelia Kurpat, Wayne Reynolds, Anna Turner, Morris Webber, Estelle Williamson, Thomas Dzicek

Members Absent: None.

Staff Present: Peter Williams, Building Official; Doris Crayton, Human Services Director; Erin Graziani, Senior Center Director

Others Present: Anwar Hossain, Pat Stoughton, Maureen Webber, Adam Kurpat, Joan Randell, Ron Stomberg, Carolyn Cook, Erin Heintz, Quinlan, Stu Magdefrau, Gail Reynolds

Call to Order: Chairman Wayne Reynolds called the meeting to order at 3:03 p.m.

1. Citizen Forum: None

2. Approval of previous meeting minutes:

MOTION (Turner) SECONDED (Webber) TO APPROVE THE MINUTES OF THE AUGUST 3, 2011 MEETING AND PASSED UNANIMOUSLY.

3. Preliminary Architectural Plans – Anwar Hossain, VP, The Lawrence Associates:

Anwar Hossain made a presentation of the conceptual building and site design showing the floor plan and elevations of the proposed Center. Comments and questions were made and noted by Anwar. He stated that the conceptual design is about 80% done and will incorporate this meetings comments into them for review at the next meeting.

4. Senior Center Power Point Presentation – “Supporting Senior Life” Capital Campaign:

Wayne Reynolds went through the power point presentation for the full committee. This presentation demonstrating the needs for a center and will be used during the “Supporting Senior Life” Capital Campaign.

5. Ellington Senior Center Building Fund Golf Tournament:

Stu Magdefrau gave an update on the upcoming golf tournament. The golfers and sponsors are starting to be signed up. If the committee has any future questions call Stu.

6. Fundraising Activities:

Due to time constraints this item was not discussed.

7. Other Items:

The next meeting of the committee will be September 21, 2011 at 3:00 in the Town Hall Annex Conference room.

8. To Do For Next Meeting:

Due to time constraints this item was not discussed.

9. Adjournment:

Meeting adjourned at 4:02 p.m.

Respectively submitted by Peter Williams